

FACILITIES AND PROPERTY COMMITTEE
Wednesday, February 27, 2002

The Facilities and Property Committee met on Wednesday, February 27, 2002, at 11:15 a.m. in the State Office Building Auditorium, 150 Third Street, Baton Rouge, Louisiana.

Chairman Robinson called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Virgil Robinson, Chair
Ron Roberts
Reggie Dupré
Frances Henry
Robert Levy
William Oliver
Pat Strong
Richard Caiton, Jr.,
Winfred Sibille
John DeLaney

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
Roland Toups
William D. Blake
William Oliver
Norbert Simmons
Artis Terrell, Jr.
Steve Johnson

COMMITTEE MEMBERS ABSENT

Clifford Smith
C. Stewart Slack

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

AMENDMENTS TO FY 2002-2003 CAPITAL OUTLAY BUDGET RECOMMENDATION

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had

After discussion, the Committee took the following action:

**On motion of Regent Strong, seconded by Regent Dupré, the
Facilities and Property Committee unanimously recommended
that the Board of Regents**

TRANSFER OF PROPERTY

Mr. Roubique presented two requests for amendment of the FY 2002-2003 Capital

After discussion the Committee took the following action:

**On motion of Regent Roberts, seconded by Regent Dupré, the
Facilities and Property Committee recommended that the
Board of Regents**

**ALTERNATIVE FINANCING PROPOSAL FOR BATON ROUGE COMMUNITY
COLLEGE**

Mr. Roubique presented a reapproval request from the Louisiana Community and South

After discussion the Committee took the following action:

**On motion of Regent Dupré, seconded by Regent Henry, the
Facilities and Property Committee recommended that the
Board of Regents**

OTHER BUSINESS

Mr. Roubique updated the Committee on the status of bond sales and lines of credit
relating to capital projects for post-secondary educational institutions.

ADJOURNMENT

There being no further business, the Committee adjourned at 12:00 p.m.